

RULES/AGENCY RULES COMMITTEE

Meeting Report
August 18, 2004

PRESENT: Chair Dando; Members Cortese, Williams and Yeager

ABSENT: Councilmember Chavez (excused)

STAFF: City Attorney Richard Doyle, Assistant City Manager Mark Linder, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:01 p.m.

A. Redevelopment Agency

- 1. Review August 31, 2004 Draft Agenda**
The Committee recommended approval of the August 31, 2004 Redevelopment Agency agenda.
- 2. Add New Items to August 24, 2004 Agenda**
The Redevelopment Agency Meeting scheduled for August 24, 2004 was cancelled.
- 3. Staff Reports Outstanding**
There were none.

B. City Council

- 1. Review August 31, 2004 Draft Agenda**
The Committee recommended approval of the August 31, 2004 City Council agenda.
- 2. Add New Items to August 24, 2004 Agenda**

The Committee recommended the following additions to the August 24, 2004 City Council agenda:
 - **Mayor and Councilmember Requests**
There were none.

City Manager Requests

There were none.

- **City Attorney Requests**

There were none.

- **City Clerk Requests**

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated August 18, 2004, listing four staff reports outstanding for the August 24, 2004 Council agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

1. State

a. 2004 League of California Cities Voting Delegate and Alternate at the Annual Business Meeting

Documents Filed: Memorandum from Betsy Shotwell, Director of Intergovernmental Services, dated August 16, 2004, recommending acceptance of the proposed designation of Assistant City Manager Mark Linder as the voting delegate at the September 19, 2004 Annual Business Meeting for the League of California Cities and the proposed designation of Betsy Shotwell, Director of Intergovernmental Relations, as the alternate delegate.

Discussion/Action: The Committee accepted the recommendation.

b. 2004 State Legislative Summary

Documents Filed: State Legislative Summary from Betsy Shotwell, Director of Intergovernmental Services, dated August 18, 2004.

Discussion/Action: The Committee accepted the Legislative Summary. The Committee directed the Administration to obtain the signatures of the Mayor and City Council Members on letters of support or opposition, which are submitted to the State Legislature on behalf of the City.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. The Public Record

There were none.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Request to place an audit of the McKean Youth Sports Facility on the City Auditor's work plan

Documents Filed: None.

Discussion/Action: Dan Kennedy and Brad Bossomworth spoke in support of the project. The Committee recommended deferral of this item to next week's Rules Committee meeting.

H. Oral Communications

None were presented.

I. Adjournment

The meeting adjourned at 2:20 P.M.

Pat Dando, Chair
Rules/Agency Rules Committee